

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

*In re MiMedx Group, Inc. Securities
Litigation*

Civil Action No 1:13-cv-03074-TWT

**PLAINTIFFS' MOTION FOR FINAL APPROVAL OF CLASS
ACTION SETTLEMENT AND PLAN OF ALLOCATION**

Pursuant to Federal Rule of Civil Procedure 23(e) and for the reasons set forth in the accompanying Memorandum of Law, Court-Appointed Lead Plaintiff Tim Kelly and Named Plaintiffs Alexina Brandford and Mark Canterna (“Plaintiffs”), by and through their undersigned attorneys, hereby move this court for entry of an Order Finally Approving the Class Action Settlement and Plan of Allocation. A Proposed Order and Final Judgment is submitted herewith.

Respectfully submitted this 8th day of March, 2016.

THE ROSEN LAW FIRM, P.A.

s/ Laurence M. Rosen, Esq.

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Local Rule 7.1D Certification

Counsel for Plaintiff hereby certifies that the foregoing Motion For Final Approval of Class Action Settlement and Plan of Allocation has been prepared with Times New Roman 14 point font, one of the fonts and point selections approved by the Court in Local Rule 5.1C.

This 8th Day of March, 2016

s/ Sara Fuks, Esq.

CERTIFICATE OF SERVICE

I, Sara E. Fuks, hereby certify that I electronically filed the foregoing Motion For Final Approval of Class Action Settlement and Plan of Allocation with the Court using the CM/ECF system, which will automatically send email notification of such filing to all attorney of record.

This 8th day of March, 2016

s/ Sara Fuks, Esq.